# MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

November 25, 2014 – Water Utilities Department, Conference Room – 6:00 p.m. 564 Nashua Street

#### 1. CALL TO ORDER

### 2. PRESS AND PUBLIC COMMENTS

# 3. APPOINTMENTS

6:00 p.m. Cindy Nickerson, 545 Elm Street, #5 6:30 p.m. Donna Dixon, 124 Bridge Street

### 4. DECISIONS

## a) APPROVALS

BOC Meeting Minutes – 11/11/14

## 5. DISCUSSION/INFORMATION ITEMS

- (1) Comprehensive Wastewater Facilities Plan Update, Draft Design Phase Engineering Contract
- (2) West Elm Street Water Main Extension 11/24/14 Bid Opening Results
- (3) Dram Cup Water Storage Tank Rehab Project Update
- (4) Activities Report & Water Utilities Department Director Notes
- (5) Non-Public Session, RSA 91-A:3,II(d) Land

# 6. FUTURE APPOINTMENTS/MEETINGS

Monday, <u>December 8, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street Wednesday, <u>December 17, 2014, 12:00 p.m.</u> – Employee Luncheon, Town Hall Auditorium Tuesday, <u>December 23, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

### 7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.